

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday April 22, 2010

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Phil Loomis

Approval of Minutes: Minutes from April 13, 2010 meeting (attachment #1)

Approval of Monthly Expenditures: Expenditures from March 2010 (attachment #2)

Teacher Representative Report: Jaye Brackett

Requests to Address the Board: Zahabia Saifee, Anya Yeager (attachment #3)

Principal's Report: Don Fawson (recommendations for teacher hires, school calendar for 2010-2011, etc)

Discussion Items:

- Budget vs. Actual report—Kevin Abraham (attachment #4)
- PTO policy (attachment #5)
- By-laws (attachment #6)
- Grant Writer Proposal (attachment #7)
- Land Trust Plan Amendment
- Curriculum Committee Update
- Building Committee Update
- Hughes Construction Contract
- Financing Update—Kevin Abraham

Board Action Items:

- Hiring of teachers for 2010-2011
- PTO policy
- By-laws change
- Grant Writer Proposal
- Land Trust Plan Amendment
- Communications committee
- Calendar for 2010-2011 school year
- Building Manager
- Hughes Construction Contract
- Expenditures over \$1,000 (attachment #8)

Board Member Reports:

Rulon Jones
John Hook
Phil Loomis
Lesa Stewart
Kristine Wagner

Public Opportunity to Address the Board – 3 min each

Adjournment

Next Board Meeting: Thursday, May 27, 2010 7:00 pm at GWA

Next Expansion Work Meeting: Wednesday, April 28, 2010 8:30am at Abraham & Woodland LLC